



Texas Juvenile Justice Department
Board Meeting

Friday, August 24, 2012 - 9:00 a.m.
Brown Heatly Building, Room 1410-1430
4900 North Lamar Blvd.,
Austin, Texas 78751

1. Call to order
2. Prayer
3. Pledge
4. Excuse absences
5. Public comments
6. June 22, 2012 meeting minutes (Action)
7. Report from the Chairman
8. Report from the Interim Executive Director
9. Independent Ombudsman comments
10. Report from the Inspector General
11. Report from the Advisory Council
12. Finance and Audit Committee report
13. Safety and Security Committee report
14. Programs Committee report
15. Special Committee report: Parrie Haynes Ranch Property Management Plan
16. Parrie Haynes Trust Fund authorization: to acquire insurance coverage; property caretaker services and licensing expenditures; oil and gas leases and permits; and delegation authority (Actions)
17. Repurposing Closed Facilities: Crockett State School Transfer (Action)

18. Update on the Phoenix Program
19. Adoption of proposed amendments to Texas Administrative Code Title 37, Section 380.8701, relating to Case Planning (Action)
20. Adoption of proposed amendments to Texas Administrative Code Title 37, Section 380.8702, relating to Rehabilitation Program Overview (Action)
21. Adoption of proposed amendments to Texas Administrative Code Title 37, Section 380.8703, relating to Rehabilitation Program Stage Requirements and Assessment (Action)
22. Adoption of proposed amendments to Texas Administrative Code Title 37, Section 380.9715, relating to Testing for Alcohol and Other Drugs (Action)
23. Adoption of proposed amendments to Texas Administrative Code Title 37, Section 380.9503, relating to Rules and Consequences for Residential Facilities and withdrawal of corresponding emergency rule (Action)
24. Adoption of proposed amendments to Texas Administrative Code Title 37, Section 380.9517, relating to Redirect Program and withdrawal of corresponding emergency rule (Action)
25. Adoption of proposed new Texas Administrative Code Title 37, Section 380.9535, relating to Phoenix Program and withdrawal of corresponding emergency rule (Action)
26. Update on administrative investigations in state facilities and community based programs and facilities for FY 2012
27. Software License Audit (Action)
28. Corporate Governance Audit (Action)
29. Annual risk assessment and FY 2013 audit plan (Action)
30. External quality assurance review of TJJD Internal Audit Department
31. Third quarter performance measures
32. Juvenile Case Management System (JCMS) contract addendum for calendar year 2012 (Action)
33. FY 2013 annual contracts plan, including youth service contracts exceeding \$500,000 (Action)
 - a. Rio Grande Marine Institute, residential services
 - b. Cornell DBA Abraxas, residential services
 - c. Texas Department of State Health Services, chemical dependency treatment services
 - d. Gulf Coast Trades Center, parole services
 - e. Juvenile Board of Garza County, residential services
34. FY 2013 TJJD operating budget and appropriations request for FY 2014-15 (Action)

35. Authorization to approve agency vouchers (Action)

36. Closed Session – Executive Session

- a) §551.072 deliberation regarding real property- Parrie Haynes Ranch
- b) Discussion of current litigation
- c) Discussion of personnel matters relating to possible selection of Executive Director

37. Reconvene in open session, discussion and possible action regarding matters deliberated in closed Executive Session

38. Adjourn

- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.